

GRAND FORKS COUNTY COMMISSION MEETING

March 17, 2020 – 4:12 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Pic, Falck, Rost and Engen present. Commissioners Knauf and Falck participated via telephone.

Vice Chair Pic chaired the meeting because Chair Knauf was participating via telephone.

Moved by Rost, seconded by Engen, to approve the minutes of the March 3, 2020 meeting. Motion carried unanimously.

Moved by Rost, seconded by Engen, to approve the order of the agenda, adding the County Planner after item 6 and removing item 13a, Improving Criminal Justice Response Grant. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #34530 - Allmaras Marsha H Rpr- \$15, 34531 - Cass County Sheriff- \$870, 34532 - Devils Lake Municipal Court- \$750, 34533 - Engen David A- \$192.05, 34534 - Ford Tom- \$174.19, 34535 - GF Clerk of District Ct- \$1000, 34536 - GF Clerk of District Ct- \$775, 34537 - GF Clerk of District Ct- \$1550, 34538 - GF Clerk of District Ct- \$775, 34539 - GF Clerk of District Ct- \$1000, 34540 - GF Clerk of District Ct- \$775, 34541 - GF Clerk of District Ct- \$1000, 34542 - GF Clerk of District Ct- \$500, 34543 - GF Public Health Department- \$46173.75, 34544 - Indepth Inspections- \$2291.67, 34545 - Schuman Law Office- \$4100, 34546 - Soeby Molly- \$15.64, 34547 - UND Forensic Pathology- \$6662.5, 34548 - Collection Center Inc- \$389.05, 34549 - NYS Child Support Processing Center- \$847.98, 34550 - Robert G Drummond- \$50, 34551 - Rodenburg Law Firm-Fargo- \$156.53, 34552 - United States Treasury- \$91.15, 34553 - US Department of Education Awg- \$258.78, 34554 - City of Thompson (Hwy)- \$63.91, 34555 - A+ Yard and Snow LLC- \$935, 34556 - Acme Electric/Tool Crib of Nor- \$591.51, 34557 - Advance Auto Parts- \$14.08, 34558 - Advanced Business Methods- \$141, 34559 - Aerial Metrics Inc- \$4573, 34560 - Alcohol Monitoring Systems, Inc.- \$1449.46, 34561 - Alerus Center- \$467.92, 34562 - All Embracing Home Care LLC- \$573.18, 34563 - Altru Clinic-Main- \$147, 34564 - Altru Health System- \$1476, 34565 - Altru Health System (978)- \$7301.77, 34566 - Ameripride Services, Inc.- \$410.08, 34567 - Amundson Funeral Home- \$2300, 34568 - At & T Mobility- \$95, 34569 - Balco Uniform Co- \$999.47, 34570 - Batteries Plus Bulbs- \$202.5, 34571 - Bell Insurance Services LLC- \$1380, 34572 - Benefit Extras Inc- \$2813.25, 34573 - Bilden Funeral Home- \$2300, 34574 - Bohlman Pest Control- \$75, 34575 - Bonham Kevin- \$125, 34576 - Border States Electric Supply- \$256.96, 34577 - Border States Trophy & Awards- \$31, 34578 - Business Essentials- \$16.14, 34579 - Butler Machinery Company- \$9140.99, 34580 - CDW Government- \$15216, 34581 - Century Electric Inc.- \$107, 34582 - Cintas- \$162.26, 34583 - City of Fargo- Warrant- \$870, 34584 - City of Grand Forks-Police Dept- \$2614.23, 34585 - City of Grand Forks-Water- \$6430.74, 34586 - Cole Paper Inc.- \$3065.6, 34587 - Comfort Suites-Bismarck- \$86.4, 34588 - Community Service Program- \$2790, 34589 - Confer Miranda- \$101.2, 34590 - Crask Crystal- \$106.75, 34591 - Dahl Funeral Home- \$2300, 34592 - Dahlgren, Penni- \$104.52, 34593 - Dakota Fire Protection- \$284.84, 34594 - Dakota Pediatric Dentistry- \$50, 34595 - Dauphinais Jayla- \$64, 34596 - Davis, Kimberly L - \$88.05, 34597 - Deere Credit Inc- \$2985.58, 34598 - Dell Marketing Lp- \$713.81, 34599 - Dennie's Delivery Inc- \$240.75, 34600 - Docu Shred Inc- \$76.2, 34601 - Duckworth Joan- \$58.22, 34602 - East Central Regional Water District- \$110, 34603 - Embrace Pharmacy Inc.- \$1531.75, 34604 - Essig Megan J- \$332.5, 34605 - Everett Sarah- \$21.28, 34606 - Farmers Oil Co- \$4958.25, 34607 - Fastenal- \$184.51, 34608 - Fedex- \$70.72, 34609 - Forks Freightliner- \$39.86, 34610 - Forum Communications- \$1425.39, 34611 - Fossum Diane- \$30, 34612 - Germundson Kress- \$21.13, 34613 - GF Clerk of District Ct- \$1744,

34614 - GF Welding & Machine- \$893.41, 34615 - Global Safety Network- \$95.5, 34616 - Greatamerica Financial Svcs- \$720.87, 34617 - Hannahers- \$171.36, 34618 - Heeco Warehouse- \$211.05, 34619 - Hendrickson, Vicky L - \$80, 34620 - Hoeper, Scot N - \$50, 34621 - Home Care Companions- \$1207.87, 34622 - Home of Economy- \$1100.45, 34623 - Hutton Myste- \$79.35, 34624 - IMM Properties- \$500, 34625 - Information Technology Dept- \$2650.25, 34626 - Interstate Towing & Recovery- \$199, 34627 - Johnson Controls- \$7000, 34628 - Keller Jalissa Spanier- \$106.38, 34629 - Klockmann Peggy- \$22.5, 34630 - Knain Jolaine- \$49.45, 34631 - Krogstad Jason- \$3300, 34632 - Kronos- \$490.01, 34633 - Kuck Tara L- \$63, 34634 - Kutak Rock Llp- \$171.4, 34635 - Lakes & Prairies Community Action- \$810, 34636 - Liberty Business Systems Inc- \$336.23, 34637 - Lipp Carlson & Assoc Ltd- \$500, 34638 - Little Falls Machine Inc- \$747.59, 34639 - Little Keepers.- \$1538.82, 34640 - Lowe's- \$353.72, 34641 - Lund Jacki- \$298.14, 34642 - Manvel Oil Coop- \$7048.36, 34643 - Marco Technologies LLC- \$312.83, 34644 - Mattison Carmell- \$332.5, 34645 - Mayotte Deana- \$365.5, 34646 - McKesson Medical Surgical- \$825.07, 34647 - Menards- \$434.27, 34648 - Midcontinent Communications- \$326.9, 34649 - Midstates Equipment & Supply Inc- \$27071.11, 34650 - Moore Robert- \$63.14, 34651 - Morton County Sheriff Dept- \$250, 34652 - Mutch Oil Co- \$652.58, 34653 - Mutch Oil Company- \$305.8, 34654 - Myles Kami Jo- \$82.23, 34655 - ND County Records Assoc- \$200, 34656 - ND DHS Finance Dept- \$1046, 34657 - ND DHS Finance Dept- \$1058.38, 34658 - ND DHS Finance Dept- \$1182.28, 34659 - ND DHS Finance Dept- \$1103.78, 34660 - ND One Call Inc- \$1.3, 34661 - ND State Tax Commissioner- \$41.9, 34662 - Nelson Debbie- \$66.5, 34663 - Ness Press Inc.- \$25, 34664 - Northern Plumbing Supply- \$37.67, 34665 - Nygaard-Koplin Dawn- \$236.9, 34666 - O'Reilly Auto Parts- \$1066.79, 34667 - Office Depot-Chicago- \$353.15, 34668 - Olson Sadie- \$188.03, 34669 - Olson, Genevieve K - \$255.28, 34670 - Olson, Shannon L- \$117.3, 34671 - Olson, Sonja S - \$115, 34672 - Peru- \$3685.9, 34673 - Plummer Nicole- \$249.98, 34674 - Polk County Sheriff- \$55, 34675 - Polz, Katie M- \$150.08, 34676 - Post Board- \$45, 34677 - Praxair- \$513.19, 34678 - Premium Waters, Inc- \$110.3, 34679 - Ramsey County Sheriff-Devils L- \$500, 34680 - Randy's Refuse- \$52, 34681 - Raza Stephanie- \$211.6, 34682 - RDO Truck Center- \$329.3, 34683 - RDO Trust Account #80-5800- \$3349.09, 34684 - Red River Welders Supply- \$89.32, 34685 - Reliance Inmate Systems- \$2000, 34686 - Reliance Telephone Systems Inc- \$2068, 34687 - Royal Tire Inc- \$723.93, 34688 - Rydell Chevrolet- \$249.5, 34689 - Safariland Group- \$200, 34690 - Sam's Clubmc/Synco- \$1470.84, 34691 - Schroder Daniel J- \$68, 34692 - Shook, Patricia E - \$95.45, 34693 - Simonson Lumber & Hardware- \$118.37, 34694 - Skip's Petroleum- \$40, 34695 - Soderstrom Haley- \$11.37, 34696 - Stark, Joseph A - \$20.7, 34697 - State Supply Co- \$426.45, 34698 - Stein's Inc.- \$269.09, 34699 - Stericycle Inc- \$111.65, 34700 - Stoffel, Nancy- \$50, 34701 - Stones Mobile Radio Inc- \$1346.96, 34702 - Strasner Katrina- \$14.85, 34703 - Suedel Amy- \$123.42, 34704 - Summit Food Services LLC- \$7576.22, 34705 - Surplus Center Inc.- \$16.4, 34706 - Swiontek Steven- \$90, 34707 - Telelanguage Inc- \$481.27, 34708 - The Chamber of Commerce-GF- \$550, 34709 - Thomson Reuters- \$1725.51, 34710 - Thrifty White Pharmacy-Mn- \$11.53, 34711 - Tri Steel Mfrg Company- \$11.94, 34712 - US Bank - Cm 9690- \$500, 34713 - US Postmaster-Grand Forks- \$402, 34714 - US Postmaster-Grand Forks- \$106, 34715 - Valley Dairy- \$145.27, 34716 - Valley Truck- \$69.94, 34717 - Valley Vision Clinic- \$67, 34718 - Verizon Wireless- \$3167.83, 34719 - Vilandre- \$11000, 34720 - VM Findley Consulting LLC- \$10812.03, 34721 - Vocational Training Center- \$654.84, 34722 - Workforce Safety & Insurance- \$4704.44, 34723 - Workforce Safety & Insurance- \$2716.34, 34724 - Worthington Law Firm- \$1346.78, 34725 - Xcel Energy - Mpls- \$37741.68, 34726 - Xcel Energy - Mpls- \$190.04; employee status change for Corey Haller, George Jirout, Miranda Confer, Sean Sundberg, Toni Grimsley and Nathan Walbaum; overtime; February financial report and game of chance permits for UND Wildlife Society, 69 Rg Booster Club, Network 5/6 and ND Shooting Sports Association. Motion carried unanimously.

General Al Palmer gave a presentation on the Veterans Memorial Park in Grand Forks, ND.

Kari Goelz, Emergency Manager, gave a 2020 spring flood update.

Moved by Rost, seconded by Engen, to appoint Michelle Rakoczy to a two year term to the Emergency Management Board beginning March 6, 2020. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Engen, to approve the Chair's signature on a Septic System Permitting Services Agreement with Thompson City. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve rezoning 24.17 acres of land from Rural Business Reserve to Rural Industrial in the NW ¼ of section 3, Brenna Township and approve Holly's First Subdivision. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Engen, to approve the electronic signature of the Chair and Debbie Nelson on a ND Department of Transportation Amendment to Contract No. 12191203. Motion carried unanimously.

Sheriff Schneider requested the board consider administrative pay for first responders because of the COVID-19 pandemic. The board said that should be a topic for their next meeting and he should give Human Resources a draft of Grand Forks City's policy.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Rost, to accept the lowest responsible bid of \$44,490.69 for a Ford F-350 from Nelson Auto Center, Fergus Falls, MN. They would sell truck #20, a 2005 Ford Explorer to maintain their fleet numbers. If at all possible, we will buy locally in the future. Motion carried unanimously.

Mr. West reported that he did contact Rye Township regarding the Grand Forks Regional Airport Authority proposed project and they will be making their own comments on the proposed project.

Debbie Nelson, Finance and Tax Director, said she will be increasing the pay of Election Clerks and Judges to \$13.00 per hour and Inspectors to \$15.00 per hour for the 2020 Election. The increase was budgeted for in the 2020 Elections budget.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by Knauf, to approve the Chair's signature on an Agreement for Disaster/Emergency Services with the North Dakota Department of Commerce d/b/a the North Plains UAS Test Site. Motion carried unanimously.

The Joint Grand Forks City, County, Park and School Meeting scheduled for March 30, 2020 has been cancelled.

Terry Traynor, ND Association of Counties President will be asked to participate by telephone at a future meeting regarding the County-Based Vision Zero Outreach Coordinator position.

Motion by Rost, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 5:06pm. The next meeting will be held on April 7, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor